City-County Council Committee Meeting Notices For the Week of October 25, 2004

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: October 20, 2004

Re: <u>Meeting Notice</u>

The Rules and Public Policy Committee meeting scheduled for **Tuesday**, **October 26**, **2004**, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday**, **November 16**, **2004**, **at 5:30 p.m.** in Room 260 in the City-County Building. An agenda will be mailed at a later date.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

RB:em

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: October 21, 2004

Re: Revised Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **October 27**, **2004**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 629, 2004</u> - approves an increase of \$43,000 in the 2004 budget of the Marion County Justice Agency (Conditional Release Fund) to complete payment for the Strategic Planning Project

<u>PROPOSAL NO. 630, 2004</u> - (approves a transfer of \$63,000 in the 2004 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase computer equipment

<u>PROPOSAL NO. 631, 2004</u> approves - a transfer of \$35,610 in the 2004 Budget of the Marion County Sheriff (County Misdemeanant Fund) to pay unexpected expenses

<u>PROPOSAL NO. 632</u>, -_approves an increase of \$199,390 in the 2004 Budget of Marion County Sheriff (State and Federal Grants Fund) to buy equipment for the Sheriff's bomb squad, funded by the U.S. Department of Homeland Security

<u>PROPOSAL NO. 633, 2004</u> - approves an increase of \$76,594 in the 2004 budget of the Marion County Sheriff (Deferral Program Fee Fund) to assign 3 Building Deputies, armed and uniformed, to provide security service for the courts

<u>PROPOSAL NO. 634, 2004</u> - approves an increase of \$2,295 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase 5 Genesis Hand Held Directional traffic radar units, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 639, 2004 - approves an increase of \$134,477 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for overtime, fringes and supplies for DNA Backlog Reduction Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Backlog Reduction Program

PROPOSAL NO. 640, 2004 - approves an increase of \$76,378 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for travel, supplies, equipment and construction costs for DNA Capacity Enhancement Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Capacity Enhancement Program

PROPOSAL NO. 635, 2004 - approves an increase of \$950,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police Pension Trust, Police General and Consolidated County Funds), to cover sworn overtime costs for the traffic branch and Arrestee Processing Center (APC) and to pay for projected 2004 needs for pension benefits, financed by fund balance

PROPOSAL NO. 636, 2004 - approves an increase of \$112,082 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to create and All Hazards Mitigation Plan for Marion County as well as to support and expand the Indiana Citizens Corps Council, financed by grants from the Federal Emergency Management Agency and the Department of Homeland Security

PROPOSAL NO. 637, 2004 - approves an increase of \$112,500 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to support the permanent Child Seat Inspection program and to cover costs of the Indiana Task Force One's (INTF 1) deployment for hurricanes Frances and Ivan, financed by federal grants

PROPOSAL NO. 638, 2004 - approves a transfer and an increase of \$353,188 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants, Non-Lapsing Federal Grants, and Police General Fund), to continue numerous programs to promote community policing and ensure public safety within the community, financed by transfers between characters, federal grants from the federal Department of Justice and the State Emergency Management Agency (SEMA), and a private donation from Walmart

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: October 21, 2004

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, October 28, 2004, has been cancelled. The next regularly scheduled meeting will be **Thursday, November 18, 2004, at 5:00 p.m. in Room 260 of the City-County Building.** A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver
Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous